

**RESOLUTION NO. 18-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING WATER ASSESSMENT AND LEASE PAYMENTS FOR 2018; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado 2018 Budget includes funds for payments to various vendors for services provided to the Town; and

**WHEREAS**, the Town of Erie Staff prepares “blanket purchase orders” at the beginning of the year to pay for these reoccurring services; and

**WHEREAS**, these services (see exhibit A) exceed the \$25,000.00 per month allotment and they require Board of Trustee approval; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to authorize payments for these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:**

Section 1. That authorizing payments to various vendors (see exhibit A) is found to be reasonable and in the best interest of the Town of Erie, and necessary for the preservation of the public health.

**ADOPTED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2018 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_

## EXHIBIT A

<b>Description</b>	<b>Total Budget</b>	<b>Account Number</b>
CBT** Carryover Fee	\$ 64,300	500-70-110-572000
CBT Assessments	\$345,700	500-70-110-572000
Windy Gap Pumping & Carriage Costs	\$ 50,000	500-70-110-572000
Windy Gap Assessment	\$215,000	500-70-110-572000
SWSP*** Assessment	\$100,000	500-70-110-572000
Bijou Irrigation Company Water Lease	\$254,900	500-70-110-573440
**Colorado Big Thompson	*** Southern Water Supply Project	